

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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March 30, 2004

FROM: **RAYMOND B. WINGERD**, Interim Chief Probation Officer
Probation Department

G. DANIEL OJEDA, Director
Architecture & Engineering Department

**SUBJECT: WEST VALLEY JUVENILE HALL & YOUTH ASSESSMENT FACILITY,
PHASE II – CONSTRUCTION GRANT CONTRACT #016-99**

RECOMMENDATION: Approve Amendment No. 1 to Construction Grant Contract with the State of California, Board of Corrections, for the West Valley Juvenile Hall & Youth Assessment Facility, Phase II, to extend term from October 28, 2003 to December 28, 2003.

BACKGROUND INFORMATION: On April 2, 2002 the Board of Supervisors approved a grant contract with the State of California, Board of Corrections (BOC), in the amount of \$7,041,660, to fund a portion of the construction costs for the West Valley Juvenile Hall & Youth Assessment Facility, Phase II, in Rancho Cucamonga. The project consisted of 182 beds, including two (2) 80-bed housing units, an intake and booking area, administration building, meal preparation area, classrooms, and warehouse. The facility has been occupied since January 21, 2003.

The proposed Amendment No. 1 extends the original construction completion date for two (2) months, from October 28, 2003 to December 28, 2003, in order to accommodate National Environmental Protection Act (NEPA) requirements by the U.S. Department of Justice. The BOC had approved the extension at its November 16, 2000 meeting in order to provide the County with the additional time necessary to respond to the NEPA requirements; however, the BOC did not notify the County of this approved extension until earlier this year. Approval of this amendment by the Board of Supervisors is one of the final steps required by the BOC for release of the 20% funding currently being retained by contract.

REVIEW AND APPROVAL BY OTHERS: This item has been coordinated with Architecture & Engineering Department (Eli Montoya, Department Contract Compliance Designee, 387-8904) on March 22, 2004; approved as to legal form by County Counsel (Jean-Rene Basle, Deputy County Counsel, 387-5477) on March 22, 2004; and reviewed by the County Administrative Office (Laurie Rozko, 387-8997 and Lynn Chacon, 387-5426, Administrative Analysts) on March 22, 2004.

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Record of Action of the Board of Supervisors

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**BOARD OF SUPERVISORS
WEST VALLEY JUVENILE HALL & YOUTH ASSESSMENT FACILITY, PHASE II –
CONSTRUCTION GRANT CONTRACT #016-99**

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FINANCIAL IMPACT: The following table summarizes the project budget status.

BUDGET YEAR	PROJECT BUDGET	EXPENDED	CONTRACTUAL COMMITMENTS	BALANCE REMAINING
98/99	\$9,200,000	\$56,551		
99/2000	3,900,000	1,520,326		
00/01	8,573,919	3,662,864		
01/02	(895,000)	9,377,772		
02/03	(1,056,510)	2,574,007		
03/04	(2,504,586)	23,219		
TOTAL	\$17,217,823	\$17,214,739	\$0	\$3,084

This project was funded through Probation Improvement Financing Certificates of Participation in the amount of \$9,200,000; \$7,041,660 of a Local Detention Facility Construction Grant - from the BOC; \$3,900,000 from the general fund; \$1,246, 486 from the Justice Facilities Reserve Fund; and \$348,209 in interest accrued from the Certificates of Participation, bringing the total budget to \$21,673,919.

In addition, as a result of Board of Supervisors' actions on October 16, 2001, July 23, 2002 and June 24, 2003, the budget was ultimately amended to \$17,217,823 to reflect transfers of \$895,000; \$706,510 to the Probation Department Regional Youth Educational Facility and Kuiper Youth Center Program Relocation Project; \$350,000 to the District Attorney's Office Trailer Relocation Project; and \$2,504,586 of unspent funds returned to the General Fund.

There is no cost related to this board action. Amendment No.1 primarily extends the initial term of the grant contract an additional two months from October 28, 2003 to December 28, 2003.

COST REDUCTION REVIEW: The County Administrative Office has reviewed this agenda item, concurs with the Departments' proposal, and recommends this action based on the necessity to approve Amendment No. 1 in order to complete the final step necessary for release of the remaining construction grant funds. There is no impact on local cost.

SUPERVISORIAL DISTRICT(S): Second.

PRESENTER: George Post, Acting Deputy Chief Probation Officer, 387-5854
G. Daniel Ojeda, Director, A&E, 387-5025